



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COASTAL MARINE MANAGEMENT PLAN WORKING GROUP MEETING NOTES
WEST VANCOUVER MUNICIPAL HALL, RAVEN ROOM
TUESDAY, FEBRUARY 25, 2020**

Working Group Members: A. Nock, B. McAllister, B. Walker, G. Wharton, L. Williams (Chair), M. Naderi

Council Liaison: Councillor B. Soprovich

Staff: A. Banks, Senior Manager of Parks; C. Ambor, Parks Stewardship Manager; M. MacKinnon, District Environmental Manager; R. Andrus, Recording Clerk

Guests: Councillor N. Gambioli

1. CALL TO ORDER

The meeting was called to order at 5:35 pm.

2. APPROVAL OF AGENDA

The Coastal Marine Management Plan Working Group (CMMPWG) approved the February 25, 2020, agenda as circulated.

3. APPROVAL OF MEETING NOTES

The CMMPWG approved the February 4, 2020, meeting notes as circulated.

4. REVIEW OF PROPOSED OUTLINE PROVIDED BY CONSULTANT (KWL)

The CMMPWG reviewed the first draft of the "West Vancouver Coastal Marine Management Plan Proposed Outline and Policy Recommendations Organization Framework Concept" document ("Framework") prepared by consultant Kerr Wood Leidal (KWL). L. Williams (Chair) indicated this document is a framework for the Coastal Marine Management Plan (CMMP). The Framework provides an outline of items to be included in the CMMP, and the objective is for the Working Group to provide feedback to KWL on wording, content, etc. KWL will incorporate this feedback into the next draft of the CMMP.

The Working Group reviewed the draft document, up to and including Section 7.2.7, providing numerous detailed comments and suggestions which will be forwarded to KWL.

Discussion ensued on a number of topics, including:

- The need for reorganization of the format to include separate sections for Finance or Funding and for Habitat and Ecology.
- The need to prioritize recommendations to add short / medium / long term timelines.

Due to time constraints, the Working Group decided to take more time over the next two weeks to carefully review the document and provide comments and suggestions at the next meeting.

5. SUBGROUP UPDATES

Members of the Public / Private Subgroup distributed their draft recommendations to the Working Group. G. Wharton led a review of the recommendations.

Discussion ensued on a number of topics, including:

- Assessment of risk relative to climate change and any legal implications for the District of West Vancouver.
- Guidelines for future developments and redevelopments of properties

G. Wharton will forward an electronic copy of the Public / Private Subgroup's draft recommendations to staff. Staff will ask Planning & Development Services to review and provide comments. Staff will then report back to the Working Group.

6. UPCOMING MEETING SCHEDULE

The next meeting of the CMMPWG will be on Wednesday, March 11, 2020, beginning at 5:30 pm (Tuesday, March 10 was mentioned erroneously at the meeting; previous information had been distributed to the Working Group regarding the next meeting being on Wednesday, March 11 owing to a Public Hearing scheduled for March 10). L. Williams (Chair) advised additional time may be required to review the next draft of the Framework and asked Working Group members to be prepared to stay until 8:00 pm.

7. PUBLIC QUESTIONS AND COMMENTS

Three members of the public attended the CMMPWG meeting. Some brief remarks were made to the Working Group about climate change and building permits.

8. ADJOURNMENT

The Chair adjourned the February 25, 2020, CMMPWG meeting at 7:40 p.m.

Certified Correct:



Chair



Recording Clerk